

Message

From: Calli, Rosemary [Calli.Rosemary@epa.gov]
Sent: 11/22/2019 6:16:01 PM
To: Nagrani, Kavita [Nagrani.Kavita@epa.gov]; Kupchan, Simma [Kupchan.Simma@epa.gov]; Morgan, James [Morgan.James@epa.gov]; Hurlid, Kathy [Hurlid.Kathy@epa.gov]; Hicks, Matt [Hicks.Matthew@epa.gov]; Laycock, Kelly [Laycock.Kelly@epa.gov]
CC: Wehling, Carrie [Wehling.Carrie@epa.gov]
Subject: RE: FL criminal enforcement
Attachments: FL Criminal Enforcement 11-22-19.docx

Flag: Follow up

Thanks, Kavita. Looping in Kelly.

Rosemary (Hall) Calli
Section Chief, Wetlands & Streams Regulatory Section
Aquatic Ecotoxicologist
U.S. Environmental Protection Agency, Region IV

404.562.9846
Calli.Rosemary@epa.gov

From: Nagrani, Kavita <Nagrani.Kavita@epa.gov>
Sent: Friday, November 22, 2019 12:48 PM
To: Kupchan, Simma <Kupchan.Simma@epa.gov>; Morgan, James <Morgan.James@epa.gov>; Hurlid, Kathy <Hurlid.Kathy@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Calli, Rosemary <Calli.Rosemary@epa.gov>
Cc: Wehling, Carrie <Wehling.Carrie@epa.gov>
Subject: RE: FL criminal enforcement

CONFIDENTIAL

Hi everyone,

Matt and I reviewed the latest comments and made additional changes as appropriate to the criminal paper. Attached is a "clean" version for ease of reading. Thanks!

From: Kupchan, Simma <Kupchan.Simma@epa.gov>
Sent: Thursday, November 14, 2019 2:10 PM
To: Morgan, James <Morgan.James@epa.gov>; Nagrani, Kavita <Nagrani.Kavita@epa.gov>; Hurlid, Kathy <Hurlid.Kathy@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Calli, Rosemary <Calli.Rosemary@epa.gov>
Cc: Wehling, Carrie <Wehling.Carrie@epa.gov>
Subject: RE: FL criminal enforcement

Ex. 5 AC/DP

Simma Kupchan
EPA Office of General Counsel

Water Law Office
WJC North Building # 7426Q
202-564-3105

From: Morgan, James <Morgan.James@epa.gov>
Sent: Thursday, November 14, 2019 2:02 PM
To: Kupchan, Simma <Kupchan.Simma@epa.gov>; Nagrani, Kavita <Nagrani.Kavita@epa.gov>; Hurlid, Kathy <Hurlid.Kathy@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Calli, Rosemary <Calli.Rosemary@epa.gov>
Cc: Wehling, Carrie <Wehling.Carrie@epa.gov>
Subject: RE: FL criminal enforcement

Ex. 5 AC/DP

J. T. Morgan, Attorney
Environmental Protection Agency
Office of Criminal Enforcement, Forensics and Training
Legal Counsel Division
Room 1204 C WJC South, Mail Code 2232A
1200 Pennsylvania Ave., N.W.
Washington, D.C. 20004
Telephone: 202-564-7684
Fax: 202-501-0579

Attorney Work Product

Belief in climate change is optional, participation is not.

Help EPA fight pollution – report environmental violations at <http://www.epa.gov/compliance/complaints/index.html>

From: Kupchan, Simma <Kupchan.Simma@epa.gov>
Sent: Thursday, November 14, 2019 12:18 PM
To: Nagrani, Kavita <Nagrani.Kavita@epa.gov>; Hurlid, Kathy <Hurlid.Kathy@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Morgan, James <Morgan.James@epa.gov>; Calli, Rosemary <Calli.Rosemary@epa.gov>
Cc: Wehling, Carrie <Wehling.Carrie@epa.gov>
Subject: RE: FL criminal enforcement

Kavita and Matt,

Thanks very much for all of your work on this, and apologies for the delayed follow-up. Attached are Carrie's and my comments. Feel free to give a call with any questions. Thank you!

Simma Kupchan
EPA Office of General Counsel
Water Law Office
WJC North Building # 7426Q
202-564-3105

From: Nagrani, Kavita <Nagrani.Kavita@epa.gov>

Sent: Monday, November 4, 2019 3:16 PM

To: Hurl, Kathy <Hurl.Kathy@epa.gov>; Kupchan, Simma <Kupchan.Simma@epa.gov>; Wehling, Carrie <Wehling.Carrie@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Morgan, James <Morgan.James@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Calli, Rosemary <Calli.Rosemary@epa.gov>; Fisher, Mike <Fisher.Mike@epa.gov>

Subject: FL criminal enforcement

ATTORNEY CLIENT PRIVILEGED. ATTORNEY WORK PRODUCT. DELIBERATIVE.

Hi everyone,

Thanks again for sending your comments on the paper about the criminal enforcement provisions. Matt and I reviewed all the comments and made edits to the paper, as appropriate. Attached is a clean, final draft. Thanks!

Kavita